



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (033) 2222-5329 / 5314 / 5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
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Phone : (91) (033) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: BL/SE/2023

Date: 3<sup>rd</sup> January, 2023

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir,

Sub: **Revised Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t Related Party Transactions for the period ended on 30<sup>th</sup> September, 2022**

This is with reference to the e-mail dated 27<sup>th</sup> December, 2022 received from National Stock Exchange of India Ltd. regarding the following observation with respect to the Disclosure on Related Party Transactions earlier filed by the Company on 17<sup>th</sup> November, 2022 under Regulation 23(9) of the Listing Regulations for the period ended on 30<sup>th</sup> September, 2022, copy of which is attached as **Annexure-A** and the contents of which are self-explanatory.

In accordance with the aforesaid letter of National Stock Exchange of India Ltd., the revised Disclosure on Related Party Transactions under Regulation 23(9) of the Listing Regulations for the period ended on 30<sup>th</sup> September, 2022 with requisite clarifications/explanation is attached herewith as **Annexure-B**.

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**

Enclosed: As above

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**Sonal Sharma**

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**From:** neaps@nse.co.in  
**Sent:** 27 December 2022 20:22  
**To:** SONAL SHARMA  
**Subject:** Clarification(s) under Reg 23(9) of SEBI (LODR) Regulations, 2015 for period ended September 30, 2022

Dear Sir/Madam,

This has reference to Related party transactions (RPT) disclosure submitted in XBRL for the period ended September 30, 2022 , under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

The Exchange has observed that in case of certain transactions, the value of the related party transaction as approved by the audit committee either has been kept blank or negative value has been entered.

In this connection, you are requested to file the revised RPT disclosure on the below mentioned path -

Path: NSE digital portal <https://digitalexchange.nseindia.com> > Compliance > Financial Results > Related Party Transactions

You are also requested to provide detailed explanation of the same on the following email ids:

spect\_lshetty@vendor.nse.co.in  
gsakpal@nse.co.in;  
cshah@nse.co.in;  
niyer@nse.co.in

Please do not reply as it is a system generated email.

For and on behalf of  
National Stock Exchange of India Limited  
Listing Compliance



30	Balmer Lawrie & Co. Ltd.	Visakhapatnam Port Logistics Park Ltd. (see note 4)	Subsidiaries	Receivable	0.00	0.00	631.50	639.87									
31	Balmer Lawrie & Co. Ltd.	Visakhapatnam Port Logistics Park Ltd. (see note 4)	Subsidiaries	Payable	0.00	0.00	39.16	0.00									
32	Balmer Lawrie & Co. Ltd.	Visakhapatnam Port Logistics Park Ltd. (see note 4)	Subsidiaries	Loan	0.00	0.00	230.03	230.03									
33	Balmer Lawrie & Co. Ltd.	Shri Adika Ratna Sekhar (see note 1)	Key management personnel of entity or parent	Remuneration	0.00	30.00	0.00	0.00									
34	Balmer Lawrie & Co. Ltd.	Shri Sandip Das (see note 1)	Key management personnel of entity or parent	Remuneration	0.00	32.31	0.00	0.00									
35	Balmer Lawrie & Co. Ltd.	Shri Adhip Nath Palchaudhuri (see note 1)	Key management personnel of entity or parent	Remuneration	0.00	27.57	0.00	0.00									
36	Balmer Lawrie & Co. Ltd.	Shri R.M.Uthayaraja (see note 1)	Key management personnel of entity or parent	Remuneration	0.00	17.48	0.00	0.00									
37	Balmer Lawrie & Co. Ltd.	Ms Kavita Bhavsar (See note 2)	Key management personnel of entity or parent	Remuneration	0.00	28.35	0.00	0.00									
38	Balmer Lawrie & Co. Ltd.	Dr. Vandana Minda Heda (see note 3)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	1.50	0.00	0.00									
39	Balmer Lawrie & Co. Ltd.	Shri Rajeev Kumar (see note 3)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	1.35	0.00	0.00									
40	Balmer Lawrie & Co. Ltd.	Shri Arun Kumar (see note 3)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	0.20	0.00	0.00									
41	Balmer Lawrie & Co. Ltd.	Shri Anil Kumar Upadhyay (see note 3)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	0.35	0.00	0.00									
42	Balmer Lawrie & Co. Ltd.	Shri Bhagawan Das Shivahare (see note 3)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	0.35	0.00	0.00									
43	Balmer Lawrie & Co. Ltd.	Smt Perin Devi Rao (see note 5)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	0.00	0.00	0.00									
44	Balmer Lawrie & Co. Ltd.	Shri Kushagra Mittal (see note 5)	Key management personnel of entity or parent	Any other transaction (Sitting Fees)	0.00	0.00	0.00	0.00									
45	Balmer Lawrie & Co. Ltd.	Shri Mrityunjay Jha (see note 5)	Key management personnel of parent	Any other transaction (Sitting Fees)	0.00	0.00	0.00	0.00									
46	Balmer Lawrie & Co. Ltd.	Shri Shyam Singh Mahar (see note 5)	Key management personnel of parent	Any other transaction (Sitting Fees)	0.00	0.00	0.00	0.00									
47	Balmer Lawrie & Co. Ltd.	Shri Abhishek Lahoti	Company Secretary of parent Company, on deputation by Subsidiary Company	Remuneration	10.25	10.25	0.00	0.00									

**Notes:-**

- As the Shareholding Pattern of the Company suggests, the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum & Natural Gas ('Administrative Ministry'). The appointment and fixation of remuneration of the Director is carried out as per the directions received from the Administrative Ministry in compliance with the applicable guidelines including the Guidelines of the Department of Public Enterprises. Accordingly, the appointment and fixation of remuneration of the concerned Director was carried out through a Board Resolution passed in line with the recommendation of the Nomination and Remuneration Committee and the direction(s) received from the Administrative Ministry.
- The appointment of the Company Secretary was through a Board Resolution way back in 2014.
- As the Shareholding Pattern of the Company suggests, the Company is a Central Public Sector Enterprise under the administrative control of the Ministry of Petroleum & Natural Gas ('Administrative Ministry'). The appointment of any Director is carried out as per the directions received from the Administrative Ministry in compliance with the applicable guidelines including the Guidelines of the Department of Public Enterprises. Accordingly, the appointment of the concerned Director was carried out through a Board Resolution passed in line with the recommendation of the Nomination and Remuneration Committee.
- These are balances and not transaction per-se.
- Since, there was no transaction with the Related Party during the period under review.